

Angel Fire Public Improvement District 2007-1

3382 Hwy 434, Unit A

PO Box 1046, Angel Fire, NM 87710

575-377-3483

Special Board Meeting Minutes

January 21, 2021 at 2:00 pm

- A. Call to Order – Vice Chairman Borgeson called the meeting to order at 2:01 pm.
- B. Roll Call – Present were Chairman Alan Young (by Zoom), Vice Chairman Borgeson, Director Dan Rakes (by Zoom), Director Paul Cassidy (by Zoom), and Director Kevin Mutz (by Zoom). A quorum was present. Sally Sollars, District Administrator, and Nann Winter, General Counsel (by Zoom), were also present.
- C. Approval of Agenda – Director Cassidy moved to approve the agenda. Chairman Alan Young seconded. Roll call vote: Chairman Alan Young; aye, Vice Chairman Borgeson; aye, Director Rakes; aye, Director Cassidy; aye Director Mutz; aye. The motion carried with none opposed.
- D. Approval of January 14, 2021 Minutes – Chairman Alan Young moved to approve the January 14, 2021 minutes. Director Rakes seconded. Chairman Alan Young seconded. Roll call vote: Chairman Alan Young; aye, Vice Chairman Borgeson; aye, Director Rakes; aye, Director Cassidy; aye Director Mutz; aye. The motion carried with none opposed.
- E. Requests and Responses from the Audience – None.
- F. Announcements and Proclamations – None.
- G. Executive Session – At 2:04 pm Vice Chairman Borgeson announced that we would have a closed Executive Session Meeting and that no decisions would be made and only items on the agenda would be discussed. Chairman Borgeson called for a motion to enter Executive Session. Director Rakes moved to enter executive session. Director Mutz seconded. Roll call vote: Vice Chairman Borgeson; aye, Director Rakes; aye, Director Mutz; aye. The motion carried with none opposed.

Vice Chairman Borgeson returned the Board Meeting open session at 2:26 pm by stating “No decisions were made during the Executive Session and the only items discussed were on the agenda”.

- H. Business
 - 1. Consider and Approve Resolution 2021-6 Authorizing Real Estate Committee to Review and Approve Real Estate Offers – Director Rakes moved to approve Resolution 2021-6. Director Cassidy seconded. Roll call vote: Chairman Alan Young; aye, Vice Chairman Borgeson; aye, Director Rakes; aye, Director Cassidy; aye Director Mutz; aye. The motion carried with none opposed.
 - 2. Consider and Approve Real Estate Sales Policy – Director Cassidy moved to approve the Real Estate Policy. Chairman Young seconded. Roll call vote: Chairman Alan Young; aye, Vice Chairman Borgeson; aye, Director Rakes; aye,

Director Cassidy; aye Director Mutz; aye. The motion carried with none opposed.

3. Approve Acceptance of Purchase Agreement for Angel Fire West Village, Lot 123 – Director Rakes moved to approve acceptance of the purchase agreement for Angel Fire West Village, Lot 123. Chairman Young seconded. Roll call vote: Chairman Alan Young; aye, Vice Chairman Borgeson; aye, Director Rakes; aye, Director Cassidy; aye Director Mutz; aye. The motion carried with none opposed.
- I. Adjournment – Vice Chairman Borgeson adjourned the meeting at 2:29 pm.

Next Regular Board Meeting will be February 11, 2021



Don Borgeson, Vice Chairman/Chairman Pro Tem

ATTEST: 
Sally Sollars, District Administrator